

**1. CALL TO ORDER**

Mayor McBride opened the meeting at 6:00 p.m.

**2. FLAG SALUTE****3. ROLL CALL** - Present: Frank Mazza, Michele McBride, William Bischoff.

Absent: Matt Severino, Bruce Hirt

Paul Frieda, Grace Brennan, CFO and Ella M. Ruta, Township Clerk, were also present.

Sunshine Law Announcement – I would like to announce and have placed in the Minutes that adequate notice of this special meeting of the Union Township Committee has been provided in accordance with the “Open Public Meetings Act” by electronic mail to the Hunterdon Democrat and Courier News; and by posting such notice on the bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk.

**6. PURPOSE OF THE MEETING****a. Discussion of 2013 Municipal Budget**

- Mayor McBride stated that there are few items she would like to discuss tonight with regard to 2013 municipal budget. She asked CFO Brennan to update final changes made after last meeting.
- Mrs. Brennan said that Paul Frieda, Auditor from Supple Clooney is here if there are any questions. He reiterated that there is no increase to 2013 municipal budget and requirements set by the State of New Jersey have been met.
- Mayor McBride spoke briefly about local and regional school budgets. Also discussed was Union Township Capital Budget.

**7. PUBLIC COMMENTS** – None**8. ADJOURNMENT** – There being no further business to come before the Committee at this time, Mr. Bischoff made a motion to adjourn. Mr. Mazza seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 6:29 PM

Respectfully submitted,

Ella Malecki Ruta, RMC  
Municipal Clerk